



Companies House
— for the record —

AR01 (ef)

Annual Return



X165OVGH

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Company Name: **COLN VALLEY CABS LIMITED**

Company Number: **04709562**

Date of this return: **25/03/2012**

SIC codes: **49320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **39 BERRY HILL CRESCENT
CIRENCESTER
GLOUCESTERSHIRE
GL7 2HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY ANN**

Surname: **MILES**

Former names:

Service Address: **1 POULTMOOR FARM COTTAGES
BARNLEY
CIRENCESTER
GLOUCESTERSHIRE
GL7 5EQ**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN JAMES**

Surname: **MILES**

Former names:

Service Address: **5 PIKE VILLAS
BIBURY
CIRENCESTER
GLOUCESTERSHIRE
GL7 5NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1956** *Nationality:* **BRITISH**

Occupation: **TAXI DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ALL SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, TO ATTEND AND TO VOTE AT GENERAL MEETINGS. B) ALL SHARES HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND. C) ALL SHARES WILL HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY. D) THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN MILES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.